

KANAB CITY COUNCIL MEETING

JULY 22, 2014

KANE COUNTY COMMISSION CHAMBERS

PRESENT: Mayor Robert D. Houston, Council Members Kirt Carpenter, Cheryl Brown, Brent Chamberlain and Joe B. Wright, City Recorder Joe Decker and City Treasurer RaeLene Johnson. Council Member Burggraaf excused.

WORK MEETING: Council Member Brown gave a report on the progress of the skate park. She said Mr. Derrill Adair visited different skate parks around the state. It was determined that the cost would probably be \$25 a square foot. The Skate Park Committee wants to continue working on getting corporate funding. There were different ideas given for the concept designs. Council Member Brown said the next step is to get a concept design and a general amount that will be needed. Mayor Houston said there needs to be numbers on who will be using the skate park. Council Member Brown said there are grants under Land and Water appropriated by State Parks. Mayor Houston felt the size of the skate park could be reduced.

Mayor Houston explained that the proposed new hotel located at 85 South 100 East wants to increase the size to four stories. The Council had approved the ordinance change to allow for three stories. The set back requirements were discussed. At the present time the motel is facing the highway.

Governor Herbert has informed the State that there needs to be a 25% reduction of water usage by 2025. The three areas that Kanab City could work on are: 1. Offer rebates for using toilets that flush efficiently. 2. Have a tier structure on usage, with those using the most water paying more. 3. Provide a rebate for smart controllers to use less water. Council Member Carpenter felt that the ones who use the most water are the institutions. They use more than the conservation guidelines recommends. The City should look at their usage first.

Mayor Houston recommends \$25,000 in property tax increase could be used for new capital projects, events sponsorship and necessary capital improvements. Before the Truth and Taxation meeting, an exact usage needs to be decided.

Council Member Chamberlain showed the Kanab City Museum's web page. It still needs to be connected to the City's web site. He recommended suggestions changes to the general ordinance in connection with parks and recreation. He presented a financial status & activity summary annual report to the Council.

Council Member Brown announced a new show at the Gallery on Friday July 25 from 6:00 p.m. to 8:00 p.m.

Mayor Houston called the regularly scheduled meeting to order at 7:10 p.m. and took roll call. Prayer was offered by Brent Chamberlain, Pledge of Allegiance was led by Mayor Houston.

APPROVAL OF AGENDA: A motion to approve the agenda was made by Council Member Wright and 2nd by Council Member Brown. Motion passed unanimously. Council Member Burggraaf absent.

APPROVE MINUTES: A motion was made by Council Member Chamberlain and 2nd by Council Member Wright to approve the minutes of the July 8th meeting with corrections. Motion passed unanimously. Council Member Burggraaf absent.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: A motion was made by Council Member Wright and 2nd by Council Member Brown to approve the accounts payable vouchers for July 22nd in the amount of \$74,559.08. Motion passed unanimously. Council Member Burggraaf absent.

PUBLIC COMMENT PERIOD: No comments were received.

PUBLIC HEARING TO DISCUSS MAKING APPLICATION TO THE COMMUNITY IMPACT BOARD FOR FLOOD PREVENTION, AND STORM WATER PROJECT: A motion was made by Council Member Wright and 2nd by Council Member Chamberlain to go in and out of Public Hearing at the discretion of the Mayor. Motion passed unanimously. Council Member Burggraaf absent. There were nine people present at the Public Hearing. Mr. Decker said that the CIB meeting is going to be held on August 7th in Salt Lake City. Mr. Tom Avant, Engineer for Thebeau Consulting, addressed the Council. He presented a proposed plan for the drainage project out of Tom's Canyon. He presented the proposed budget at 2.1 million dollars, but the property owners along the drainage are going to deed property to the City to allow for this drainage to be installed. Also the City crew will be doing a lot of the work. The loan would be approximately \$364,000 at 1.5% interest. The City is hoping to defer the first payment until 2016. The loan for the downtown beautification will be paid off by that time. Mr. Dave Baird said the property owners in La Estancia would be positively affected by this project. He thinks it is a good thing. Mr. Doug Crosby asked about the flooding across from the ball fields. He was told there was no way to catch the water coming off the hills behind people's houses. Once it is on the street it will be taken care of further down to the drainage catch basins. The Mayor stated the public hearing was over.

DISCUSS PURCHASING A BACKHOE FOR THE PUBLIC WORKS DEPARTMENT: Keith Robinson, Public Works Director, addressed the Council. He said the oldest back hoe the City has is six years old. He would like to upgrade it. The backhoe is used every day. Three bids were received and Wheeler Machinery's quote for a caterpillar was approximately \$3,000 less than the others. The sale price is \$90,862, the trade in of the John Deere backhoe is \$48,000 leaving the cost of the backhoe \$42,862. A motion was made by Council Member Chamberlain and 2nd by Council Member Brown to approve the purchase of a Caterpillar backhoe as

recommended by the Public Works Department in the amount of \$42,862. Motion passed unanimously. Council Member Burggraaf absent.

A motion to go into a closed session to discuss personnel, litigation and real property was made by Council Member Wright and 2nd by Council Member Chamberlain. Motion passed unanimously. Council Member Burggraaf absent.

A motion to adjourn was made by Council Member Wright and 2nd by Council Member Chamberlain. Motion passed unanimously. Council Member Burggraaf absent.

MAYOR ROBERT D. HOUSTON

RECORDER JOE DECKER